



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

June 30, 2009

10

JUNE 30, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

ACCEPT 2008 STATE HOMELAND SECURITY GRANT FUNDS (ALL AFFECTED DISTRICTS) (4 VOTES)

SUBJECT

Board approval is requested to accept the County's allocation of the 2008 State Homeland Security Grant Program (SHSGP) funds. The SHSGP enhances the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

JOINT RECOMMENDATION WITH THE SHERIFF AND THE FIRE CHIEF THAT YOUR BOARD:

1. Accept \$23,316,207 in grant funds from the Fiscal Year 2008 State Homeland Security Grant Program (SHSGP) as distributed through the California Emergency Management Agency (CalEMA);
2. Adopt the attached Governing Body Resolutions, which authorize the Chief Executive Officer (CEO), or his designee, to sign and execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary for the 2008 and prior year SHSGP grants;
3. Delegate authority to the Chief Executive Officer or his designee, to enter into subrecipient agreements with cities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and
4. Authorize the County's Purchasing Agent to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000.

"To Enrich Lives Through Effective And Caring Service"

**Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only**

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released grant funding to enhance the capacity of State and local agencies ability to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

The Board has given the CEO authorization to administer this grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolutions (Attachment A) which provide a list of CEO personnel authorized to sign grant documents for the 2008 SHSGP grant, as well as updated resolutions for prior year SHSGP grants. The CEO will need to submit other grant documents including, but not limited to, grant assurances and reimbursement requests.

We are requesting the CEO be given delegated authority to enter into agreements with the various cities receiving SHSGP funds. Following the signing of subrecipient agreements, these funds will be distributed to the cities and County departments approved by DHS and CalEMA on a cost reimbursement basis. These agreements will be in a form approved by County Counsel.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Access to these grant funds addresses the following County Strategic Plan goals:

- Goal No. 5: *Public Safety*, Strategy 2 - Disaster Planning: Evaluate and refine a coordinated countywide catastrophic disaster plan to ensure workforce and resident readiness and preparedness in the event of a large-scale emergency.
- Goal No. 5: *Public Safety*, Strategy 4 - Communications Interoperability: Implement practices and policies to improve communications interoperability between public safety agencies and improve service delivery to the community through partnerships, legislative, and technological efforts.

FISCAL IMPACT/FINANCING

This grant is fully funded by the Department of Homeland Security through CalEMA. There is no matching fund requirement. Of the \$23.3 million grant, \$16.7 million will be retained by the County for various programs under the grant and includes three percent for administration costs, and \$6.6 million will be allocated to city jurisdictions for approved programs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

CalEMA has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

CONTRACTING PROCESS

The acquisition of equipment as identified in Attachment B is under the statutory authority of the County's Purchasing Agent and will be requisitioned, solicited, and purchased in accordance with County Purchasing Policies and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant provides funding to the County for planning, equipment, training, exercises, and program management and administration for emergency prevention, preparedness, and response personnel.

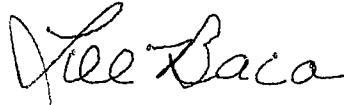
CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and the signed Governing Body Resolutions to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer



LEROY D. BACA
Sheriff



for P. MICHAEL FREEMAN
Fire Chief

WTF:DL:CK
NB:hgdrive

Attachments

- c: Auditor-Controller
- County Counsel
- Department of Coroner
- Department of Health Services
- Department of Mental Health
- Department of Public Health
- Fire District
- Internal Services Department
- Sheriff's Department

Attachment A

**Governing Body Resolution
Homeland Security Grant Program
Grant Year 2005**

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

Chief Executive Officer , OR

Chief Deputy, Chief Executive Office , OR

Senior Assistant Chief Executive Office , OR

Manager, Chief Executive Office

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 30th day of June, 2009

Certification

I, Don Knabe , duly appointed and
(Name)

Chairman of the Los Angeles County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)

30th day of June, 2009



Chairman, Board of Supervisors

(Official Position)

(Signature)

June 30, 2009

(Date)

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER

CLERK OF THE BOARD OF SUPERVISORS

By [Signature] Deputy

**Governing Body Resolution
Homeland Security Grant Program
Grant Year 2006**

BE IT RESOLVED BY THE Board of Supervisors ***OF THE*** County of Los Angeles ***THAT***

Chief Executive Officer , *OR*

Chief Deputy, Chief Executive Office , *OR*

Senior Assistant Chief Executive Office , *OR*

Manager, Chief Executive Office

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 30th day of June, 2009

Certification

I, Don Knabe, duly appointed and
(Name)
Chairman of the Los Angeles County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)
30th day of June, 2009.



Chairman, Board of Supervisors

(Official Position)

(Signature)

June 30, 2009

(Date)

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By Sachi A. Hamai, Deputy

**Governing Body Resolution
Homeland Security Grant Program
Grant Year 2007**

BE IT RESOLVED BY THE Board of Supervisors *OF THE* County of Los Angeles *THAT*

Chief Executive Officer , OR

Chief Deputy, Chief Executive Office , OR

Senior Assistant Chief Executive Office , OR

Manager, Chief Executive Office

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 30th day of June, 2009

Certification

I, Don Knabe, duly appointed and
(Name)
Chairman of the Los Angeles County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)
30th day of June, 2009.



Chairman, Board of Supervisors

(Official Position)

(Signature)

June 30, 2009

(Date)

ATTEST: SACHI A. HAMAI

EXECUTIVE OFFICER

CLERK OF THE BOARD OF SUPERVISORS

By Sachi A. Hamai, Deputy

**Governing Body Resolution
Homeland Security Grant Program
Grant Year 2008**

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

Chief Executive Officer , OR

Chief Deputy, Chief Executive Office , OR

Senior Assistant Chief Executive Office , OR

Manager, Chief Executive Office

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 30th day of June, 2009

Certification

I, Don Knabe , duly appointed and
(Name)
Chairman of the Los Angeles County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)
30th day of June, 2009.



Chairman, Board of Supervisors

(Official Position)

Don Knabe

(Signature)

June 30, 2009

(Date)

ATTEST: SACHIA A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By Sachia A. Hamai Deputy

Attachment B

**2008 STATE HOMELAND SECURITY GRANT
FIXED ASSETS AND SERVICES AND SUPPLIES**

Equipment Items with a Unit Cost in Excess of \$250,000

DEPT	EQUIPMENT	TOTAL COST
Sheriff's Department	Various items, including, but not limited to, mitigation, detection, and deterrence equipment	\$1,495,000

Equipment Items with a Unit Cost less than \$250,000

DEPT	EQUIPMENT	TOTAL COST
Chief Executive Office – Office of Emergency Management	Various items, including, but not limited to, interoperability of communications equipment	\$90,000
Sheriff's Department	Various items, including but not limited to, mitigation, detection, and deterrence equipment	\$420,000

Services and Supplies

Coroner	Various costs related to the purchase of information gathering software	\$75,000
Health Services	Various services and supplies costs related to the purchase, receipt, storage, and staging of disaster supplies and equipment, and the purchase and installation of computers and software for emergency information sharing and EMS database linkage	\$462,000
Fire Department	Various services and supplies costs related to purchase of self contained breathing apparatus and training and exercises	\$1,864,000
Sheriff's Department	Various services and supplies costs, including, but not limited to, training and exercises, multi-jurisdictional law enforcement information sharing, as well as mitigation, detection, and deterrence supplies	\$9,456,000
Chief Executive Office – Office of Emergency Management	Various items related to development, implementation and evaluation of training and exercises	\$1,250,000
County Police	Various items, including, but not limited to, interoperability of communications equipment	\$894,000